



Companies House
— for the record —

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Annual Return



XS4U8375

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **ARCTIC CASH AND CARRY LIMITED**

Company Number: **01112492**

Company Details

Period Ending: **14/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**SHOP 2 DALTON ROAD,
PORT TALBOT.
SA12 6SW**

*Register of
Members Address:*

**34 TYDRAW STREET
PORT TALBOT
WESTGLAM
SA13 1BT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN THOMAS SUTER**

Address: **256 WESTERN AVENUE
PORT TALBOT
WEST GLAMORGAN
SA12 7NF**

Director 1 :

Name: **JAMES LLEWELYN BROWN**

Address: **162 CAERAU ROAD
MAESTEG
MID GLAMORGAN
CF34 0PD**

Date of Birth:

16/01/1979

Nationality:

BRITISH

Occupation:

BUTCHER

Director 2 :

Name: **MR ANDREW JOHN SUTER**

Address: **10 NEW STREET
GLYNNEATH
WEST GLAMORGAN
SA11 5AA**

Date of Birth:

08/08/1968

Nationality:

BRITISH

Occupation:

**FROZEN FOOD & MEAT
RETAILER**

Director 3 :

Name: **MR JOHN THOMAS SUTER** Address: **256 WESTERN AVENUE
PORT TALBOT
WEST GLAMORGAN
SA12 7NF**

Date of Birth: **16/07/1944** Nationality: **BRITISH** Occupation: **FROZEN FOODS MEAT
RETAILER**

Director 4 :

Name: **MRS MEGAN SUTER** Address: **256 WESTERN AVENUE
PORT TALBOT
WEST GLAMORGAN
SA12 7NF**

Date of Birth: **20/10/1943** Nationality: **BRITISH** Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/09/2008

Name:

MEGAN SUTER

Address:

**256 WESTERN AVENUE
PORT TALBOT
WEST GLAMORGAN
SA12 7NF**

Shareholding 2:

50 ORDINARY Shares held as at 14/09/2008

Name:

JOHN THOMAS SUTER

Address:

**256 WESTERN AVENUE
PORT TALBOT
WEST GLAMORGAN
SA12 7NF**

Shareholding 3:

900 ORDINARY Shares held as at 14/09/2008

Name:

ANDREW JOHN SUTER

Address:

**10 NEW STREET
GLYNNEATH
WEST GLAMORGAN
SA11 5AA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**